

Whitley County Project Development Board Minutes
Term: June 14, 2010

At the specially called meeting in the Whitley Circuit Courtroom, the Whitley County Project Development Board met on Thursday, June 14, 2010 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr.

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman
Gary Barton, Circuit Court Clerk
Sandra Reeves, AOC Representative
Hon. Cathy Prewitt, Senior District Judge
Hon. Paul Braden, Senior Circuit Judge
Don Ashley, Citizen at Large
Brad Smith, AOC Project Coordinator

Not present:

Roger Wells, 1st District Magistrate
Robert Brown, Kentucky Bar Association

Motion by Judge Paul Braden to approve minutes from March 11, 2010 meeting, and Executive meeting minutes from May 17, 2010

Seconded by Sandra Reeves

Vote: All "Ayes" Motion carries

Travis Curry informed Board of the procedure for approving invoices; each contractor and bidder is listed with completion percentage and the amount of payment due to each contractor or bidder each month; invoices are reviewed by Travis, Chuck Trimble or staff member, Electrical Engineer and Mechanical Engineer; submitted invoices have been reviewed and recommended for payment

Motion by Judge Paul Braden to approve payment of the following bills (Pay Estimate 29):

Codell/Contractors Request for Payment	\$ 749,350.00
Owner Purchase/Suppliers Request for Payment	\$ 123,843.00
ATC Associates Invoices 1584882	\$ 6,959.50
Whitley Co Fiscal Court-Reimbursement KY Bill 5-3-10	\$ 164.48
Whitley Co Fiscal Court-Reimbursement KY Bill 6-1-10	\$ 124.48
Evelyn McCullah – PDB Secretary	\$ 45.00
Total:	\$ 880,486.88

Seconded by Sandy Reeves

Vote: All "Ayes" Motion carries

Old business: Discussion of interior colors and trim; Presentation of colors by Chuck Trimble; Colors for terrazzo floor, carpet, paints, wood, wainscoting, etc.

Members of the Board asked for additional colors schemes to view; Special meeting called for June 23, 2010 at 5:00 p.m. for further review and discussion

New business: Geraldine Allen made presentation of stained glass for Board to consider

CM update – Job going well; only floor slab remaining to be poured is third floor-Phase II which is ready to be poured; end of July roofing will begin; stone and brick will be here this week; begin laying stone on back side of building will begin next week; first floor concrete block is about 95% complete; ready to begin getting stairs in; starting to hang some of the ? units; electrical and plumbing, etc. is going well; next 60 days will be dedicated to getting the roof on, getting the brick laid and getting all exterior walls framed up and closed. One year from yesterday, except for weather days, building is scheduled to be complete.

Travis submitted closeout documents for underground storage tanks and reports for weather days for January, February, 2009.

A/E update – Project is going according to schedule

F/A update – No update

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Judge Paul Braden

Vote: All "Ayes" Motion carries